

RQ-2

August 27, 2013

MARTIN H. NESBITT, TREASURER OBAMA FOR AMERICA PO BOX 8102 CHICAGO, IL 60680

Response Due Date 10/01/2013

**IDENTIFICATION NUMBER: C00431445** 

REFERENCE: JULY QUARTERLY REPORT (04/01/2013 - 06/30/2013)

## Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 item(s):

- 1. Schedule B-P supporting Line 28(a) of your report discloses refunds to individuals. It appears that your committee has not reported the receipt of the original contributions, has received original contributions that are designated to different elections than the refunds, and/or has refunded an amount greater than the original contributions for the attached contributors. Please clarify these refunds and amend your report(s) as necessary. (2 U.S.C. § 434(b) and 11 CFR § 104.3(a))
- **2.** Schedule D-P of your report itemizes a debt owed to Tiger Direct, Inc. with an outstanding beginning balance. This debt was not included on your previous report. Please file an amendment to your report(s) to correct this discrepancy. (11 CFR § 104.11(b))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

## **OBAMA FOR AMERICA**

Page 2 of 2

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1166.

Sincerely,

**Bradley Matheson** 

Sr. Campaign Finance & Reviewing Analyst

radly Matheson

Reports Analysis Division

418

## Refunds Itemized, No Original Contributions Disclosed Obama for America (C00431445)

Contributor Name	Date	Amount	Election
Amarilis Moran	5/9/13	-\$1,475.00	G2012
Timering 1/10tun	3/3/13	Ψ1,172.00	02012
Amarilis Osorio	5/9/13	-\$4,600.00	G2012
		. ,	
Amezcua-Patino, LauroMD	6/28/13	-\$125.00	G2012
Amezcua-Patino, LauroMD	6/28/13	-\$125.00	G2012
Claudio Osorio	5/9/13	-\$3,300.00	G2012
Cramer, Melissa Ingalls	9/24/12	\$1,000.00	G2012
Cramer, Melissa Ingalls	9/24/12	\$500.00	G2012
Cramer, Melissa Ingalls	6/30/13	-\$2,500.00	G2012
_			
Prieto, Julia M.	6/22/13	-\$701.00	G2012
Seraphim, Luiz	9/5/12	\$35.00	P2012
Seraphim, Luiz	9/5/12	\$56.00	P2012
Seraphim, Luiz	10/5/12	-\$540.00	P2012
Seraphim, Luiz	2/11/13	\$540.00	P2012
Seraphim, Luiz	2/12/13	-\$540.00	P2012
Seraphim, Luiz	5/2/13	\$540.00	P2012
Seraphim, Luiz	5/6/13	-\$540.00	P2012
Tierney, Linda	10/28/12	\$35.00	G2012
Tierney, Linda	10/28/12	\$35.00	G2012
Tierney, Linda	11/4/12	\$35.00	G2012
Tierney, Linda	11/4/12	\$35.00	G2012
Tierney, Linda	11/4/12	\$35.00	G2012
Tierney, Linda	11/4/12	\$35.00	G2012
Tierney, Linda	11/14/12	\$35.00	O2012
Tierney, Linda	11/14/12	\$35.00	O2012
Tierney, Linda	11/18/12	\$35.00	O2012
Tierney, Linda	11/18/12	\$35.00	O2012
Tierney, Linda	11/26/12	\$35.00	O2012
Tierney, Linda	11/26/12	\$35.00	O2012
Tierney, Linda	12/2/12	\$35.00	O2012
Tierney, Linda	12/2/12	\$35.00	O2012
Tierney, Linda	1/3/13	-\$35.00	G2012
Tierney, Linda	1/3/13	-\$35.00	G2012

## Refunds Itemized, No Original Contributions Disclosed Obama for America (C00431445)

Contributor Name	Date	Amount	Election
Tierney, Linda	1/3/13	-\$35.00	G2012
Tierney, Linda	1/25/13	-\$35.00	G2012
Tierney, Linda	1/25/13	-\$35.00	G2012
Tierney, Linda	1/30/13	-\$35.00	G2012
Tierney, Linda	1/30/13	-\$35.00	G2012
Tierney, Linda	1/30/13	-\$35.00	G2012
Tierney, Linda	1/31/13	-\$35.00	G2012
Tierney, Linda	1/31/13	-\$35.00	G2012
Tierney, Linda	2/6/13	-\$35.00	G2012
Tierney, Linda	2/6/13	-\$35.00	G2012
Tierney, Linda	2/6/13	-\$35.00	G2012
Tierney, Linda	5/6/13	-\$455.00	G2012